Water Committee AGENDA OF ACTIONS October 22, 2008
Call to Order
1. <u>APPROVAL OF MINUTES FROM THE SEPTEMBER 24, 2008 MEETING:</u>
Tony Parrott made the motion and Chip Conner seconded, to approve the minutes from the meeting on September 24, 2008. None opposed.
2. <u>JEFF CARSON FROM PATHWAYS TO DISCUSS FLOOD EASEMENT</u> :
No action was taken on this matter.
3. <u>LAKE MCINTOSH UPDATE:</u>
No action was taken on this matter.
4. <u>LINE EXTENSION DISCUSSION:</u>
No action was taken on this matter.
5. <u>RATE INCREASE DISCUSSION:</u>
Motion was made by Chris Clark, seconded by Chip Conner, to make a recommendation to the Board of Commissioners that water rates be increased by 10%. None opposed the motion.
There being no further business, the Water Committee meeting was adjourned at 8:47 a.m.
Linda White, Acting Water Committee Clerk